



The Tennessee Open Meeting Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open Meeting notices can also be accessed at the <https://www.tn.gov/health/calendar.html> . A detailed meeting agenda will be available online when finalized at <https://www.tn.gov/health/calendar.html>. A copy may also be requested by calling the board office at 1-800-778-4123.

## TENNESSEE DEPARTMENT OF HEALTH

Date: November 13, 2018

To: Shelley Walker, Communications and Media Relations

From: Reggie Dilliard, Executive Director

Name of Board: Tennessee Board of Pharmacy

Date and Time of Meeting: January 8, 2019 8:00 a.m.  
January 9, 2019 8:00 a.m.

Place: 665 Mainstream Drive  
Iris Room  
Nashville, TN 37243

### Link to Live Video Stream:

January 8, 2019

<https://web.nowuseeit.tn.gov/Mediasite/Play/a087ccf3a22c426fb187d18824ef4f8a1d>

January 9, 2019

<https://web.nowuseeit.tn.gov/Mediasite/Play/5ae2d040604740e2a9318ecdc5200f761d>

### Major Items on Agenda:

1. Approve minutes from the December 3, 2018 board meeting
2. Received reports and/or request from the Office of General Counsel
  - a. Complaint Summary
  - b. Consent Orders
3. Review and approve request waivers
  - a. Reinstatements
4. Review, approve/deny and ratify new licensure files

5. Review and discuss proposed rules
6. Election of President and Vice President
7. Receive reports and/or requests from the Director
8. Discuss legislation and take action if needed.
9. Contested Cases

This memo shall be forwarded from individual programs to the Public Information Office on the 15<sup>th</sup> day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the department and have ready for distribution to state media by the 28<sup>th</sup> day of the preceding month.